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**Chevy Chase Village Board of Managers Meeting**  
**September 10, 2007, 7:30 p.m.**  
**AGENDA**

1. **Meeting Called to Order** Dr. Douglas B. Kamerow
2. **Approval of Minutes**  
Board of Managers' Meeting: July 9, 2007
3. **Treasurer's Report** Ms. Gail S. Feldman
4. **Committee Reports**  
  
**Building Facilities Commission** Ms. Mary Anne Tuohey, Chair
5. **Decisions on Previous Appeals**
6. **Appeals**  
  
**A-5282: Mr. and Mrs. Christopher S. Abell, 14 West Irving Street**  
(a) Removal of the existing gable and replacement with new rotated gable that will encroach 16.1 inches into the 25 foot front building restriction line.  
(b) Remodel and renovate an existing front porch that encroaches 4.9 feet into the 25 foot front building restriction line.
7. **Old Business**  
  
**Building Regulations Survey Results  
and Strategy Report Briefing** Mr. Noré V. Winter  
Winter & Company  
  
**Wohlfarth Property** Ms. Brenda Sandberg  
Program Open Space,  
M-NCPPC  
  
**Speed Camera Update** Mr. Geoffrey B. Biddle  
  
**Staffing Assessment Report** Mr. Geoffrey B. Biddle
8. **New Business**  
  
**Code Modification Process** Mr. David R. Podolsky  
  
**Vehicle Policy and Procedure** Mr. David R. Podolsky  
  
**Satellite Dish Discussion** Mr. David R. Podolsky

<b>Purchase Authorization</b>		
	<b>(1) New Server</b>	
	<b>(2) All Terrain Vehicle</b>	
	<b>(for use with Speed Cameras)</b>	Mr. Geoffrey B. Biddle
<b>9.</b>	<b>Chairman's Report</b>	Dr. Douglas B. Kamerow
<b>10.</b>	<b>Manager's Report</b>	Mr. Geoffrey B. Biddle
<b>11.</b>	<b>Police Report</b>	Chief Roy A. Gordon
<b>12.</b>	<b>Building and Tree Removal Permits</b>	Mr. Geoffrey B. Biddle
<b>13.</b>	<b>Executive Session</b>	Mr. David R. Podolsky